City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

April 26, 2018 1:00 PM

City Hall, Roberta Lisle Kline Room

General Policy Committee

Mayor Lauren Poe (At Large)
Mayor-Commissioner Pro Tem Harvey Budd (At Large)
Commissioner Helen Warren (At Large)
Commissioner Charles Goston (District 1)
Commissioner Harvey Ward (District 2)
Commissioner David Arreola (District 3)
Commissioner Adrian Hayes-Santos (District 4)

If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352)334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.

Listed below are comments/suggestions from the City Commission:

Commissioner Hayes-Santos: 1) Fund (1) FTE position to work on future annexations; and 2) Automatic annexations.

Commissioner Ward: 1) Data on how many people are annexed into areas; and 2) Have future conversations with regards to areas that are tenuously connected to the City.

Mayor-Commissioner Pro Tem Budd: 1) Look at prior elections to see how they voted.

Commissioner Arreola: 1) How the County views certain areas to be annexed into the City.

Mayor Poe: 1) Key to creating a legacy basis for Commissions is to have a rationale/defensible Joint Planning Agreement with the County.

RECOMMENDATION

The General Policy Committee 1) receive a presentation from staff; 2) discuss and take action deemed appropriate; and 3) remove this item from the referral list

Discussed

160936

Roam Towing Issues (B)

ESTIMATED TIME OF PRESENTATION IS 15 MINUTES

Chief Jones introduced the item.

Lt. Matt Nechodom presented the item.

Motion: 1) Direct staff to draft an ordinance that all roam towing offices should be open 24-7 hours (excluding state holidays); 2) Accept credit cards (for drop tows and on-site tows with change provided as applicable); 3) Staff to set standards for towing fees after 24 hours; 4) Refer to Code Enforcement the multi-business sign issue; 5) Following items report back in six months: spotters, pilot program for roam towing of bars, parking lots that have a high number of tows and red/white signage issue (not mandated).

Recess: 2:55 PM

Reconvene: 3:03 PM

Mayor Poe requested GPD staff to provide an update (one/two businesses) willing to pilot an overnight program.

Mike Weber, Melanie Barr and Donald Shepherd spoke to the matter.

RECOMMENDATION

The General Policy Committee hear a presentation from the GPD Towing Administrator with current regulations and proposed changes recommended by staff.

A motion was made by Commissioner Hayes-Santos, seconded by Mayor-Commissioner Pro Tem Budd, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 5 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Ward, and Commissioner Arreola

Absent: 2 - Commissioner Goston, and Commissioner Warren

150991. City Commission Discussion of Key City/County Issues (NB)

This is a request for the General Policy Committee to discuss key City/County issues.

Commissioner Warren arrived at 3:06 PM.

Anthony Lyons and Nicolle Shalley spoke to the matter.

Listed below are comments/suggestions from the City Commission:

Commissioner Hayes-Santos: 1) part of any agreements should state that the money should be reinvested into the needs of the CRA community; 2) if we can't come to an agreement, schedule a meeting; and 3) FSAA solutions.

Commissioner Arreola: 1) How staff time and funds are going to best benefit the citizens of Gainesville; 2) Ok with special district, as long as we don't loose the brand of the CRA.

Commissioner Ward: 1) Make sure we are on a good path and talk about what we are trying to achieve together; and 2) Extension of the FSAA.

Commissioner Warren: 1) Next year bring issues together and get some resolve.

Mayor-Commissioner Pro Tem Budd: 1) It's about services and not money.

RECOMMENDATION

The General Policy Committee discuss key City/County issues.

Discussed

170453. Tom Petty Remembrance (B)

This is a request for General Policy Committee to hear a report on the survey results for the public engagement process in remembrance of Tom Petty.

Steve Phillips presented the item.

Motion: 1) Rename Northeast Park "Tom Petty Park" and dedicate it around his birthday; 2) Direct staff to come back with a plan to coordinate (along with Heartwood) a music festival in October in honor of Tom Petty; and 3) Park will include some type of marker explaining why the park is named after Tom Petty.

Hoch Shitama, Keith Barr and Melanie Barr spoke to the matter.

RECOMMENDATION

The General Policy Committee provide direction on how to commemorate Tom Petty.

A motion was made by Commissioner Arreola, seconded by Commissioner Hayes-Santos, that this Matter be Approved, as shown above. The motion carried by the following vote:

Aye: 6 - Mayor Poe, Commissioner Hayes-Santos, Mayor-Commissioner Pro Tem Budd, Commissioner Warren, Commissioner Ward, and Commissioner

Absent: 1 - Commissioner Goston

<u>171035.</u> General Policy Committee Referral List (B)

Item No. 160349 - Review of the Tree Ordinance Expansion of the Uses of the Tree Mitigation Fund - Remove this item from 5/10/18 and assign to a new date.

RECOMMENDATION

The General Policy Committee discuss the referral list.

Discussed

ADJOURNMENT - 4:40 PM